

Message Text

UNCLASSIFIED

PAGE 01 BERN 03652 271642Z

70

ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 EB-11 CIAE-00 INR-11 NSAE-00

RSC-01 DRC-01 /050 W

----- 043200

R 271629Z SEP 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9623

UNCLAS BERN 3652

E.O. 11652: N/A

TAGS: BBSR SZ

SUBJECT: REQUEST FOR BONA FIDES, INTERFININVEST COMPANY, GENEVA

REF: STATE 202060, BERN 3481

CREDIT CHECK ON INTERFININVEST REVEALS FOLLOWING: FIRM'S
LEGAL SEAT IN FRIBOURG, BUT ADMINISTERED FROM RUE BONIVARD
12, GENEVA. SERVES AS INTERMEDIARY EUROPE, SOUTH
AFRICA, AND MIDDLE EAST. REPRESENTS A FINANCIAL GROUP
(NOT IDENTIFIED) IN THE PETROLEUM SECTOR. KAMEL IS
A MEMBER OF THE BOARD OF DIRECTORS RESIDENT IN PARIS.
PERCIVAL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN03652
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740273-0993
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974099/aaaaahhf.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 202060, BERN 3481
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAR 2002 by maustmc>; APPROVED <04 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR BONA FIDES, INTERFININVEST COMPANY, GENEVA
TAGS: BBSR, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005